

Performing Arts Center Board Minutes 05/23/2011

SIMSBURY PERFORMING ARTS CENTER BOARD
SPECIAL MEETING
MAY 23, 2011

I. CALL TO ORDER

Dave Ryan called the meeting to order in Room 103 of Town Hall at 6:03 p.m. In addition to Mr. Ryan, Board members Leo Collins (via teleconference), Janet Goman, Ferg Jansen (via teleconference), and Greg Piecuch were present. Also in attendance were Tom Vincent, Venue Manager, Gerry Toner, Director of Parks & Recreation, Selectman Bob Hensley, BOS liaison, Nick Buccarella, and Cathy Barnard.

II. REVIEW AND APPROVAL OF MINUTES

The Board reviewed and discussed the minutes of the May 11, 2011, special meeting.

Mr. Piecuch moved to approve the minutes of the meeting of May 11, 2011. Mrs. Goman seconded the motion. The motion passed unanimously.

III. REVIEW AND RECOMMENDATION OF A PREMIER CONCERTS PROPOSAL

The Board reviewed and discussed a terms sheet negotiated by Mr. Vincent with Premier Concerts for a possible major entertainment event on August 12.

Mrs. Goman moved to recommend that the Board of Selectmen reserve the date of August 12, 2011, for a possible major

entertainment to be promoted by Premier Concerts and to approve the terms sheet negotiated by Mr. Vincent, all subject to final approval by the Board of Selectmen once the performer is identified. Mr. Jansen seconded the motion. The motion passed unanimously.

IV. REVIEW AND RECOMMENDATION OF A REQUEST BY BLOOMFIELD PUBLIC SCHOOLS

The Board reviewed and discussed a request from the Bloomfield Public Schools to use the PAC for its High School Graduation on Monday, June 20. Staff reported that the Symphony has been consulted and has no objection.

Mr. Piecuch moved to recommend that the Board of Selectmen approve the request of the Bloomfield Public Schools for its High School graduation on June 20, 2011, contingent upon: (1) payment of a license fee in the amount of \$2,000.00; (2) the payment of a refundable \$500.00 deposit to be refunded once the site is cleaned up; (3) the execution of a license agreement in a form acceptable to the town attorney, and (4) the timely issuance of a public gathering permit. Mrs. Goman seconded the motion. The motion passed unanimously.

V. RECOMMENDATION TO THE BOARD OF SELECTMEN REGARDING "BYOB" STATUS FOR TMMF AND MANHATTAN TRANSFER CONCERTS

The Board discussed the fact that there was some confusion among the general public about the alcohol policy at the PAC. It was suggested that the four "options" be placed on the website for clarity. It was also noted that the Board had not formally recommended that the TMMF and Manhattan Transfer concerts be "BYOB" events.

Mr. Collins moved to recommend that the Board of Selectmen approve a BYOB policy for the Talcott Mountain Music Festival

and Manhattan Transfer concerts. Mrs. Goman seconded the motion. The motion passed unanimously.

VI. ALCOHOL VENDOR STATUS

Mr. Ryan reported that the Zoning Commission opened its public hearing regarding the Town's temporary liquor permit. The hearing has been continued to June 6. The Board is in the process of answering questions posed in a memo by Mr. Peck. Board members are encouraged to attend the June 6 hearing.

VII. OLD BUSINESS

Mr. Vincent reported that is continually updating the web site. The Board also discussed ways in which the Iron Horse Concert Series can be promoted. Mr. Ryan and Mr. Piecuch will be taping a program on SCTV.

VIII. ADJOURNMENT

Mrs. Goman moved to adjourn at 6:48 p.m. Mr. Piecuch seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman